



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, August 17, 2023

Time: 5:15 P.M.

Location: Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order - 5:16 P.M.

Roll Call

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Kerry Wilcoxon, Commissioner
Karen Kowal, Commissioner	Emmie Cardella, Commissioner
B. Kent Lall, Commissioner	

PRESENT: CHAIR IACOVO, VICE-CHAIR ANDERSON, COMMISSIONER KOWAL, COMMISSIONER LALL, COMMISSIONER MILLER & COMMISSIONER WILCOXON.

ABSENT: COMMISSIONER CARDELLA.

One or more members of the Transportation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Spoken comment is being accepted on both agendized and non-agendized items. Request to speak forms must be submitted to staff in-person before the start of the meeting.

NO SPOKEN PUBLIC COMMENT.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Transportation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

TWO (2) WRITTEN PUBLIC COMMENTS WERE RECEIVED. ONE BY DANIEL HEATH ON AGENDA ITEM #2 AND ONE BY BLAKE HILL ALSO ON AGENDA ITEM #2.

1. **Approval of Meeting Minutes**-----**Discussion and Action**
 Regular Meeting of the Transportation Commission – June 15, 2023
APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER KOWAL, 2ND BY COMMISSIONER WILCOXON.

2. **NTMP Exception**----- **Discussion and Action**
 Citizen request for NTMP exception for traffic calming on Oak Street from 77th Street to Hayden Road – Parker Murphy, Traffic Engineer
FOLLOW CITY STAFF’S RECCOMENDATION NOT TO PROCEED AT THIS TIME. APPROVED 5-1 WITH CHAIR IACOVO OPPOSING. MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER LALL.

3. **NTMP Exception**----- **Discussion and Action**
 Citizen request for NTMP exception for traffic calming on Osborn Road from 85th Street to 87th Place – Parker Murphy, Traffic Engineer
FOLLOW CITY STAFF’S RECCOMENDATION NOT TO PROCEED AT THIS TIME. APPROVED 5-1 WITH COMMISSIONER MILLER OPPOSING. MOTION BY VICE-CHAIR ANDERSON, 2ND BY COMMISSIONER WILCOXON.

4. **Linking the Five-Year Paving Plan to Restriping Efforts**----- **Presentation and Discussion**
 Discussion around the five-year paving plan and restriping along with the Transportation Action Plan (TAP) – Sam Taylor and Parker Murphy, Traffic Engineers

5. **CIP Update** ----- **Information**
 Update on Capital Improvement Projects – Nathan Domme, Transportation Planning Manager

6. **Commission Identification of Future Agenda Items**----- **Discussion**
 Commission members to identify items or topics of interest to staff for future Commission presentations

Adjournment – 6:50 P.M.

 Persons with a disability may request a reasonable accommodation by contacting Kyle Lofgren at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Kyle Lofgren at 480-312-7637.